The Study Meeting of the West Valley City Council will be held on Tuesday, November 4, 2008, at 4:30 P.M., in Rooms 104 & 105, at the **Utah Cultural Celebration Center**, **1355 West 3100 South**, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on October 30, 2008, at 1:00 P.M.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:
 - A. October 21, 2008 (Study Meeting)
- 4. Review Agenda for Regular Meeting of November 4, 2008
- 5. Awards, Ceremonies and Proclamations Scheduled for November 18, 2008:
 - A. Employee of the Month, November 2008 Eric Kepo'o, Fire Department
 - B. EAC Quarterly Division Award Fire Department, Station 71 C Shift
- 6. Resolutions:
 - A. 08-279: Approve Cooperative Agreement between West Valley City, the Utah Department of Transportation and Utah Telecommunications Open Infrastructure Agency (UTOPIA) in Order to Place Overhead

Communication Facilities on 3500 South Underground

B. 08-280: Approve a Right-of-Way Agreement with the Utah Department of

Transportation for the Purpose of Granting a Quit Claim Deed for a

Portion of Property Located at 2990 West and 3500 South

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

C. 08-281: Accept a Storm Drain Easement from Compass Court, L.C. for

Property Located at 1485 West 3500 South, Lund Park to

Brighton Canal Storm Drain Project

- 7. Communications:
 - A. Economic Development Update (15 minutes)
 - B. Storm Water Utility Annual Report (5 minutes)
 - C. Council Update
 - D. Other
- 8. New Business:
 - A. Council Reports
- 9. Motion for Executive Session
- 10. Adjourn